

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
June 6, 2018**

Meeting called at 5:05 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: None

Staff: Mary Roberts, Elders Director;

Guest: Virginia Lewis, LTBB Tribal Elder; Francis Holdorph, LTBB Tribal Elder; Deleta Gasco-Smith, LTBB Tribal Elder;

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as presented; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commission reviewed the Minutes of May 2, 2018

Motion made by JoAnn Carey, Commissioner; to approve the minutes of May 2, 2018 as amended; Janice Shackleford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment opened at 5:18 p.m. Virginia Lewis commented on the minutes of May 2, 2018 with a correction, duly noted and corrections were made.

Public Comment closed at 5:22 p.m.

Elder Department Report – Mary Roberts, Elder Program Manager

Motion made by JoAnn Carey, Commissioner; to accept the Elder Program Mangers Verbal Report as presented by Mary Roberts, Elders Director; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

5:41 p.m. Mary Roberts and Deleta Gasco-Smith departs meeting.

Budget Report – Janice Shackleford, Treasurer

- Financials were reviewed and discussed;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by Janice Shackelford, Treasurer; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve commissioner attendance for the MIEA Conference to be held in Hannahville Indian Community on July 16-18, 2018 and receive lodging, per diem, mileage and stipend; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:07 p.m., Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on July 10, 2018.

Approved:

Debra Smithkey-Browne, Secretary

Date